

MINUTES

TB Approved 5/17

TOWN BOARD MEETING TO OPEN BIDS

TUESDAY, MAY 3, 2022 AT 12:30 P.M.

In-person & via Zoom

1. **Call to order and certification of compliance with open meetings law** at 12:30 p.m. by Rosenbaum. Present at Town Hall were a quorum of the Board (Rosenbaum, Hefty and Schwenn), Patrolman Dahlk, admin/clerk Arthur, Jim Sinzig from Scott Construction and Garrett Peck from Payne+Dolan.
2. **Bid opening and TB action on contractor for 2022 road work.**

Culverts

Culvert bids opened first because culverts are installed prior to other roadwork. 4 roads on the culvert list (not including Gammeter culvert) – Jackson/Penn St, Lewis Rd., Malone Rd. and Sharpes Corner/Colby Rd.

- **Fink's Paving & Excavating** - \$10,800
- **S&E Enterprises of Verona, Inc.** - \$12,200

MOTION (Hefty/Schwenn) to award culvert replacement bid to Fink's Paving & Excavating. 3 ayes, 0 nays.

Hot mix/wedging

- **Tri-County Paving, Inc.** - \$198,614
- **Scott Construction, Inc.** - \$205, 957
- **Payne+Dolan** - \$197,850

Dahlk – listed 9 roads in bid specs (Jackson/Penn St., Fargo Rd., Colby, Lewis, Sharpes Corner, Malone, Messerschmidt, Spring Rose and Sletto), tonnage was off on Fargo Rd (~50 tons). P+D unintentionally based quote on 2,100 tons, can use the extra 100 ton anywhere on the project. Will bill lower if they don't use that much. Rosenbaum – lowest bid is ~\$57,000 over our budgeted amount. Schwenn suggested use of ARPA funds to cover the difference. Roads are only getting worse, and things are only getting more expensive.

MOTION (Hefty/Schwenn) to accept Payne+Dolan's low bid for \$197,850 for 2,100 tons. Amount exceeding budget (~\$57,000) will come from Town ARPA funds. Discussion – Rosenbaum clarified that completion is referenced as 10/1/22 in the contract. Corrected to 7/31/22. Vote – 3 ayes, 0 nays, motion carried.

Gammeter Turnaround

- **Fink's Paving & Excavating** - \$5,000

MOTION (Schwenn/Hefty) to have Fink's do proposed work on Gammeter turnaround – remove trees/brush; strip topsoil; install culvert and screenings, fill, grade and compact; pave with 3" compacted hot mix asphalt over ~800 SF. Use ARPA funds to cover un-budgeted expense. 3 ayes, 0 nays, motion carried at 1:25 p.m.

3. **Adjournment** at 1:37 by Schwenn/Hefty. 3 ayes, 0 nays, motion carried.

Posted 4/26 at Town Hall and at springdalewi.gov; Mt. Horeb Mail notified 4/26. - Jackie Arthur, Admin/Clerk